

Borough of Kinnelon

Planning Board

February 7, 2019

The regular monthly meeting of the Kinnelon Planning Board was called to order by Chairperson Mrs. Roselius at 7:30 p.m., Tuesday, February 7, 2019 in the Municipal Building.

It was reported that adequate notice of this meeting had been given in accordance with the Sunshine Law by posting a notice on the municipal bulletin board, by publication of a legal notice in the Suburban Trends on January 2019 and by sending the meeting date to the Daily Record and Herald News.

Present and answering roll call in addition to Mayor Freda were Mrs. Roselius, Mrs. Smialek, Mr. Schwartz, Councilman Yago, Mr. Savino and Mr. Diani. Mr. Bacchetta and Mr. Boorady were present at this meeting.

A motion to have Mrs. Roselius as Chairperson was offered by Mr. Savino, second by Mr. Schwartz with the affirmative "yes" vote of all on roll call.

A motion to have Mr. Savino as Vice Chairperson was offered by Mrs. Roselius, second by Mr. Schwartz with the affirmative "yes" vote of all on roll call.

A motion to approve the committee appointments was offered by Mr. Savino, second by Mayor Freda with the affirmative "yes" vote of all on roll call.

A motion to have Mr. Bacchetta as the Boards Attorney was offered by Mr. Savino, second by Mr. Schwartz with the affirmative "yes" vote of all on roll call.

A motion to have Darmofalski Engineering as the Boards Engineer was offered by Mr. Savino, second by Mrs. Smialek with the affirmative "yes" vote of all on roll call.

A motion to have Jennifer Highers as the Boards Secretary was offered by Mrs. Roselius, second by Mr. Savino with the affirmative "yes" vote of all on roll call.

A motion to approve the 2019 meeting dates was offered by Mr. Savino, second by Mrs. Smialek with the affirmative "yes" vote of all on roll call.

A motion to approve the December 6, 2018 minutes was offered by Mr. Savino, second by Mr. Schwartz with the affirmative "yes" vote of all on roll call. Mayor Freda and Mr. Diani abstained from this vote.

A motion to approve Resolution #827, #825 and #826 was offered by Mr. Savino, second by Mrs. Smialek with the affirmative "yes" vote of all on roll call.

A motion to approve the bills and adjourn at 8:16pm was offered by Mr. Savino, second by Mrs. Smialek with the affirmative "yes" vote of all on roll call.

Respectfully submitted,

Jennifer Highers, Secretary

cc: Planning Board Members  
Planning Board Attorney  
Planning Board Engineer  
Borough Clerk  
Board of Health  
Fire Prevention Bureau  
Zoning Official  
Construction Official  
Environmental Commission  
Tax Collector  
Assessor  
Department of Public Works  
Police Department  
Morris County Planning Board